

# TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                                                                      |                                  |                |                                  |
|--------------------------------------------------------------------------------------|----------------------------------|----------------|----------------------------------|
| SUBMISSION TYPE:                                                                     | NEW ASSIGNMENT                   |                |                                  |
| NATURE OF CONVEYANCE:                                                                | CHANGE OF NAME                   |                |                                  |
| <b>CONVEYING PARTY DATA</b>                                                          |                                  |                |                                  |
| Name                                                                                 | Formerly                         | Execution Date | Entity Type                      |
| Kathryn Hall Vineyards, LLC                                                          |                                  | 11/27/2006     | LIMITED LIABILITY COMPANY: TEXAS |
| <b>RECEIVING PARTY DATA</b>                                                          |                                  |                |                                  |
| Name:                                                                                | Hall Wines, LLC                  |                |                                  |
| Street Address:                                                                      | 401 St. Helena Highway South     |                |                                  |
| City:                                                                                | St. Helena                       |                |                                  |
| State/Country:                                                                       | CALIFORNIA                       |                |                                  |
| Postal Code:                                                                         | 94574                            |                |                                  |
| Entity Type:                                                                         | LIMITED LIABILITY COMPANY: TEXAS |                |                                  |
| <b>PROPERTY NUMBERS Total: 2</b>                                                     |                                  |                |                                  |
| Property Type                                                                        | Number                           | Word Mark      |                                  |
| Registration Number:                                                                 | 2899419                          | KATHRYN HALL   |                                  |
| Registration Number:                                                                 | 2968438                          | HALL           |                                  |
| <b>CORRESPONDENCE DATA</b>                                                           |                                  |                |                                  |
| Fax Number:                                                                          | (510)295-2401                    |                |                                  |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                  |                |                                  |
| Phone:                                                                               | 510-841-9800                     |                |                                  |
| Email:                                                                               | trademarks@cobaltlaw.com         |                |                                  |
| Correspondent Name:                                                                  | Tsan Abrahamson                  |                |                                  |
| Address Line 1:                                                                      | 918 Parker Street                |                |                                  |
| Address Line 2:                                                                      | Building A21                     |                |                                  |
| Address Line 4:                                                                      | Berkeley, CALIFORNIA 94710       |                |                                  |
| ATTORNEY DOCKET NUMBER:                                                              | HALL WINES ASSIGNMENTS           |                |                                  |
| NAME OF SUBMITTER:                                                                   | Gregory Soltys                   |                |                                  |
| Signature:                                                                           | /Gregory Soltys/                 |                |                                  |

CH \$65.00 2899419

**TRADEMARK**

**900160901**

**REEL: 004196 FRAME: 0018**

Date:

04/29/2010

**Total Attachments: 4**

source=KHV Cert of Amendment Name Change to Hall Wines#page1.tif

source=KHV Cert of Amendment Name Change to Hall Wines#page2.tif

source=KHV Cert of Amendment Name Change to Hall Wines#page3.tif

source=KHV Cert of Amendment Name Change to Hall Wines#page4.tif



## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

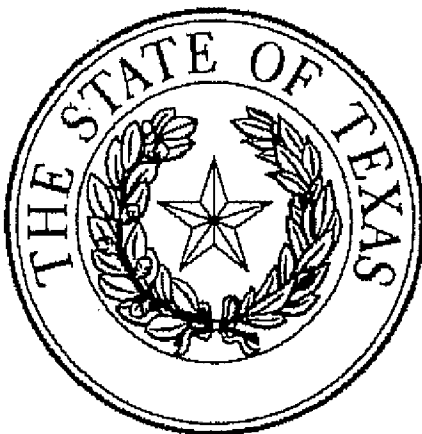
Hall Wines, LLC  
800150217

[formerly: Kathryn Hall Vineyards, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/28/2006  
Effective: 11/28/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

Form 424  
(Revised 01/06)

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions



### Certificate of Amendment

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas

NOV 28 2006

Corporations Section

### Entity Information

The name of the filing entity is:

Kathryn Hall Vineyards, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |                                                               |                                                                 |
|---------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> For-profit Corporation               | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association              | <input type="checkbox"/> Professional Association               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 800150217

The date of formation of the entity is: Texas

### Amendments

#### 1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Hall Wines, LLC

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

#### 2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

|                   |             |                  |               |
|-------------------|-------------|------------------|---------------|
| <i>First Name</i> | <i>M.I.</i> | <i>Last Name</i> | <i>Suffix</i> |
|-------------------|-------------|------------------|---------------|

C. The business address of the registered agent and the registered office address is:

|                                     |             |              |                 |
|-------------------------------------|-------------|--------------|-----------------|
| <i>Street Address (No P.O. Box)</i> | <i>City</i> | <i>State</i> | <i>Zip Code</i> |
|-------------------------------------|-------------|--------------|-----------------|

**3. Other Added, Altered, or Deleted Provisions**

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ Delete each of the provisions identified below from the certificate of formation.

**Statement of Approval**

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing (Select either A, B, or C)**

A. ☒ This document becomes effective when the document is filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

\_\_\_\_\_  
\_\_\_\_\_

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: November 27, 2006

KATHRYN HALL VINEYARDS, LLC

By: \_\_\_\_\_

  
Larry E. Levey, Executive Vice President

Signature and title of authorized person(s) (see instructions)